

## UNITED STATES DISTRICT COURT

District of Hawaii

UNITED STATES OF AMERICA

SUMMONS IN A CRIMINAL CASE

V.

Case Number: CR 05-00373DAE

LESLIE A. KAKINAMI

aka "Jenny Hidano", "Sheila Lum", "Yong Chong Holden" &  
"Donna Sallee"

(Name and Address of Defendant)

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place United States District Court 300 Ala Moana Blvd Honolulu, HI 96850 Ph. (808) 541-1300 (Honolulu Number)	Room  COURTROOM 6
	Date and Time  10/06/2005 @ 10:00 a.m.
Before: Kevin S. C. Chang, United States Magistrate Judge	

To Answer a(n) Indictment

Charging you with a violation of Title 18 United States Code, Section(s) 1028A , 1344 &amp; 1349.

Brief description of offense:

Title 18 U.S.C. § 1344 AND 1349 - Bank Fraud - Counts 1 thru 7.

Title 18 U.S.C. § 1028(a)(1) - Identification Fraud - Counts 8 &amp; 9.

Sue Beitia

Name and Title of Issuing Officer

Signature of Issuing Officer/Deputy Clerk

September 14, 2005

Date

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AO 83 (Rev. 12/85) Summons in a Criminal Case

CR 05-00373DAE  
LESLIE A. KAKINAMI

## RETURN OF SERVICE

Service as made by me on:<sup>1</sup>

Date

Check one box below to indicate appropriate method of service

- ☐ Served personally upon the defendant at: \_\_\_\_\_  
\_\_\_\_\_
- ☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address  
Name of person with whom the summons was left: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the return of Service is true and correct.

Returned on \_\_\_\_\_  
DateName of United States Marshal Mark M. Hanohano

(by) Deputy United States Marshal \_\_\_\_\_

Remarks:

<sup>1</sup> As to who may serve a summons see Rule 4 of the Federal Rules of Criminal Procedure